



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, July 2, 2008
7:00 p.m.

Almaguin Highlands Information Centre
(1007 Hwy. 11 N Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor William Core
Councillors: Jim Cushman; John Dunn; Mary Anne Love;
and Les Rowley

Municipal Staff: Brenda Fraser, Clerk/Administrator

Media: Clint Haggart, Almaguin News

Mayor Core called the meeting to order and requested that 'Grader Tenders' be added to the agenda as item 6.5. All Members of Council were in agreement with this addition. Council then proceeded with the following Resolution.

Resolution No. 2008-300

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that this Regular Meeting of the Council of the Township of Perry be opened at 7:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

Resolution No. 2008-301

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Special Meeting of Council on Wednesday, June 18, 2008;
- 3.2 Regular Meeting of Council on Wednesday, June 18, 2008. **Carried.**

Regrets were expressed from Northern Edge Signs.

Resolution No. 2008-302

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Boards and Committees:

- 5.1 Library Board – Minutes – May 2008; CEO Report – May 2008; 2008 Conference Report
- 5.2 Community Centre – Emsdale – Minutes – June 2008 **Carried.**

Resolution No. 2008-303

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry determines that a Hazardous Waste Day shall be held for the residents of the Township of Perry, on Saturday, September 6, 2008.

Carried.

Resolution No. 2008-304

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has received the reports of the following Municipal Officers as circulated:

- 6.1 Building Department – January 1, 2008 to June 30, 2008
- 6.2 Finance Department – Financial Statement to June 30, 2008
- 6.3 Fire Department – June 2008

Carried.

Resolution No. 2008-305

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it Resolved that the Council of the Township of Perry approve payments to June 30, 2008 in the amount of \$394,974.43.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6974 to # 7089 as described in the attached cheque register report.

Carried.

Resolution No. 2008-306

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes a tuition fee reimbursement to Beth Morton, in the amount of \$323.30, in accordance with her successful completion of Unit 1 of the Municipal Administration Program correspondence course.

Carried.

Three Tenders for a 2008 Grader were received and opened. Council deferred their decision to a future meeting.

The By-law to adopt the 2008 Capital Budget will be presented to Council for their consideration to accept, at their Regular Meeting on July 16, 2008.

A public meeting to show case and hear comments from interested residents with regard to our 'Strategic Plan' will be held on Saturday, August 9, 2008, at the Almaguin Highlands Information Centre.

Council requested representatives from Blue Sky Net attend a future meeting of Council to answer questions pertaining to the Municipal Geographic Information System Partnership.

Council determined that further discussions were required with MTO prior to selecting a preferred design for the floor plan of the new AHIC building.

The quotes for portable toilets to be retained for future reference.

Council discussed obtaining defibrillators through the Public Access Defibrillation Program. Further discussion to follow at a future Meeting.

Resolution No. 2008-307

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the Clerk and the Treasurer to interview and select the successful applicant for the Casual Office Assistant position recently advertised. **Carried.**

Resolution No. 2008-308

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has no objection to Application B019/08 as submitted to the Southeast Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

Resolution No. 2008-309

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has no objection to Application B020/08 as submitted to the Southeast Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

Resolution No. 2008-310

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has no objection to Application B021/08 as submitted to the Southeast Parry Sound District Planning Board, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

An updated was provided to Council with regard to receiving two summer students through the summer experience program.

Further information with regard to 'The Dimestore Fishermen' television program filming an episode in Perry Township, will be presented as it becomes available.

Resolution No. 2008-311

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that in accordance with Section 239 (2), (3) and (3.1) of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 9:55 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

Resolution No. 2008-313

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Council. **Carried.**

Resolution No. 2008-314

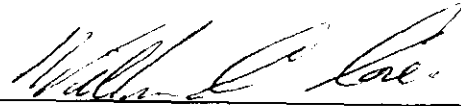
Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 10:45 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 16th day of July, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator